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City/State/Zip

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
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AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
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OTHER FILINGS	
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	Name Reservation

REGISTRATION/ QUALIFICATION	
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	Reinstatement
	Trademark
	Other

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*Amend
12-8-98
BAS*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PUNCH PROPERTIES, INC.

FILED

98 NOV 30 AM 9:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VII of the Articles of Incorporation of PUNCH PROPERTIES, INC. was amended by the corporation's Board of Directors on November 23, 1998.

1. The name of the corporation is PUNCH PROPERTIES, INC.
2. Article VII of the Articles of Incorporation of PUNCH PROPERTIES, INC. was amended as follows:

This corporation shall have one (1) director ~~initially~~. The number of directors may be either increased or decreased from time to time by the bylaws but shall never be less than one (1). The name and address of the ~~initial~~ director of this corporation is:

Steven G. Lambert
4610 Clarksdale Lane
Brandon, Florida 33511

3. The foregoing amendment to articles of incorporation was duly adopted by the Board of Directors on November 23, 1998 without shareholder action because no shares had yet been issued.

IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these articles of amendment on November 23, 1998.


STEVEN G. LAMBERT, Director